SURY PRO SECURE

ZETO ALC - 5 FM OF EU

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

Plaintiff,

V. 1:21-CR-0753 (AJN)

ANDREW WARREN,

Defendant.

MOTION FOR EARLY TERMINATION OF SUPERVISED RELEASE [18 U.S.C. §3583(e)(1)]

NOW COMES ANDREW WARREN, motioning this Court in propria persona (pro se) to terminate the imposed term of supervised release, reducing such to a "time already served" duration. This request is made pursuant to title 18 United States Code §3583(e) and Federal Rules of Criminal Procedure 32.1(c).

Under the same rule of criminal procedure, no hearing is requested in this matter.

As I am not an attorney, nor admitted to the federal bar in this district, the instant request is not being made through letter-motion, but through standard motion format.

Accompanying this motion is a brief in support which complies with local rules of content, formatting, and length.

BRIEF IN SUPPORT

I. ARGUMENT SUMMARY

For my entire professional career, I worked in operations for the United States
Intelligence Community, first starting at the National Security Agency in 1996 and then
transferring over to the Central Intelligence Agency in 1997. After serving overseas,
working with the FBI's Joint Terrorists Task Force (receiving an attached award), two
combat tours with U.S. Special Forces in Afghanistan in 2002 and Iraq in 2003, and
several overseas assignments abroad, I was assigned as the CIA's Station Chief in
Algiers, Algeria in 2007.

In 2008, I was called home to Washington D.C. as an investigation into sexual misconduct had been opened regarding two individuals (identified on the record as "Person A" and "Person B"). See Exhibit 1 (Gov. Sent. Memo. – D.C. Docket Entry 68). In December of 2008, I was relieved as the CIA station chief in Algiers and remained in the U.S. where I lived in a hotel for eight months.

During those months I spiraled into addiction, self-medicating my Post-Traumatic Stress Disorder (PTSD) with whatever stimulant narcotics I could obtain. Hon, Judge Huvelle sentenced me to five years and five months in prison followed by a decade of supervised release in March of 2011. See Exhibit 2 (Judgment Order).

I have now served eight of those ten years of probation. In that time, I have cleaned myself up, cleaned my life up, given the mess I created of it between 2009-2010. In these last 8 years, I have donated and volunteered thousands of hours in the ministry.

And in the last year, I have also donated hundreds of hours as a New York State Certified

Addiction Recovery Coach helping people in the grip of addiction. I have also spent the better part of two years working on my recovery, living at the Samaritan Daytop Village Veterans Program in NYC.

I have finished all treatment courses required, and many more beyond those required by the local U.S. Probation Office ("USPO"). The USPO, and my supervising officer, have indicated that this motion will get their support and that this Court will get a recommendation for early termination. For these reasons, and for those that follow, early termination is warranted by my conduct and serves the interests of justice.

II. CASE FILINGS AND PROCEDURAL NOTES

The initial indictment filed against me included a single count of Sexual Abuse under 18 U.S.C. §2242(2). For failing to appear for a status conference, a bench warrant was issued for my arrest, and law enforcement descended on my hotel room – en force – because of the training I had in my background from work.

I was arrested pursuant to this bench warrant in April of 2010. At the time of arrest, found to be high from using cocaine base ("crack cocaine"), and in possession of a 9mm Glock pistol that was not my service-issue weapon. My pretrial release was revoked on May 4, 2010 and a new, superseding indictment was filed a month later adding two charged counts of firearms possession.

A second superseding indictment was filed a day later, removing one of the firearms charges and a plea agreement was reached between my counsel and the

¹ Within the special maritime and territorial jurisdiction of the United States per 18 U.S.C. §7(9)

government. I pleaded guilty before Judge Huvelle on June 7, 2010. That plea agreement stipulated and agreed-upon sentence recommendation of thirty-three (33) months in prison followed by ten (10) years of supervised release. However, nine months later (in March of 2011), Judge Huvelle disregarded that agreement and sentenced me to serve double the stipulated incarceration term: sixty-five (65) months. The supervised release term imposed reflected the ten (10) years stipulated in the plea agreement.

I applied for early termination of supervised release once before, in 2017 when I had served only two years of my supervision period. At that time, my case was still heard by the District of D.C. and Judge Huvelle denied that request, in part, because she did not come to a conclusion on the Court's authority to terminate a term mandated by statute before that mandatory minimum time had elapsed. In December of 2021, a jurisdictional transfer of my case was initiated, and was finalized on December 14, 2021. Docs. 1-3.

III. THIS COURT HAS THE AUTHORITY TO TERMINATE SUPERVISED RELEASE IN MY CASE

Original jurisdiction over this case rested in the District of D.C. pursuant to 18 U.S.C. §3231. That jurisdiction was transferred to this district in 2021. ECF No. 1.

"A court to which jurisdiction is transferred under this section is authorized to exercise all powers over the probationer or releasee that are permitted by this subchapter or subchapter B or D of chapter 227." 18 U.S.C. §3605.

This Court is given the statutory authority to grant early termination to supervised release sentences by 18 U.S.C. §3583(e)(1). The Court may:

[A] fter considering the factors set forth in section 3553(a)(1), (a)(2)(B), (a)(2)(C), (a)(2)(D), (a)(4), (a)(5), (a)(6), and (a)(7) –

(1) terminate a term of supervised release and discharge the defendant released at any time after the expiration of one year of supervised release, pursuant to the provisions of the Federal Rules of Criminal Procedure relating to the modification of probation, if it is satisfied that such action is warranted by the conduct of the defendant released and the interest of justice.

The district court my exercise its discretionary authority under this statute,

"...[when] a defendant has served at least one year of his supervised release and his conduct and the interests of justice so require, the court may terminate the remainder of the defendant's supervision." *United Sates*. v. Lussier, 104 F.3d 32, 36 (2nd Cir. 1997)(quoting *United States* v. Truss, 4 F.3d 437 (6th Cir. 1993).

The Court may even grant this relief when a defendant, serving a term of supervision mandated by statute, has not yet served that mandated minimum amount of time on supervision. *United States v. Vargas*, 564 F.3d 618 (2nd Cir. 2009).² Thus, this Court has jurisdictional authority, statutory authority, and discretion to grant this request so long as I have completed one year of supervised release, and such order promotes the interests of justice and is warranted by my conduct.

IV. PRECEDENT SUPPORTS EARLY TERMINATION IN MY CASE

Modifications of supervision conditions and terms are considered post-sentencing modifications, and not full re-sentencing proceedings, so the Court retains the authority to terminate a term of supervised release even if that term was originally given as a statutory

² Gozlon-Peretz v. United States, 498 U.S. 395 (1991) ("[assuming] when Congress adopted the ADAA and used the term 'supervised release' it knew of the full definition in the existing Sentencing Reform Act and legislated with reference to it."); United States v. Spinelle, 41 F.3d 1056, 1060 (6th Cir. 1994) ("In the mind of Congress...the sentencing phase is different than post-sentence modification... The government, however, again confuses sentencing with post-sentence modification. The district court did not 'resentence' Spinelle, the district court simply 'modified' Spinelle's original sentence...")

minimum term. See *United States v. Vargas*, 564 F.3d 618, 623 n.3 (2nd Cir. 2009) (assuming without deciding that a term of supervised release may be ended after one year) (Citing *United States v. Johnson*, 529 U.S. 53, 60 (2000) and *Spinelle*, *supra*).³

District and appellate courts around the country misinterpreted *Lussier* for many years, considering that case as establishing a standard where only cases involving changed or exceptional circumstances would warrant early termination. took the false-standard set by that case even further. For example, early termination was primarily considered a "rarely granted" remedy, and merely "unblemished post-incarceration conduct" or simple "compliance with the terms of supervised release," are expected of defendants and not good enough to warrant early termination.

So many courts in and out of this Circuit construed *Lussier* this way that the appellate court felt compelled to retract that decision in 2016, clarifying *Lussier* listed only one possible reason (among many) to justify a modification of supervised release conditions. See *United States v. Parisi*, 821 F.3d 343, 347 (2nd Cir. 2016). The *Lussier* Court never intended to create any standard by which district courts could rely (and build) upon for denying early termination requests. Courts locally started adjusting §3583(e) analyses shortly afterward:

³ See also United States v. Coleman, No 16-10370 (5th Cir. 2017), Pope v. Perdue, 889 F.3d 410 (7th Cir. 2018), and United States v. Carpenter, 803 F.3d 1224, 1229, 1241 n.4 (11th Cir. 2015). Coleman cites a D.C. Circuit opinion as finding the opposite. See United States v. Lafayette, 585 F.3d 435, 440 (D.C. Cir. 2009). However, Lafayette addressed only §3583(c)(2) reductions in prison sentences, and did not address post-incarceration modifications.

⁴ United States v. Emmett, 749 F. 3d 817, 824 (9th Cir. 2014).

⁵ United States v. Medina. 17 F. Supp. 2d 245, 247 (S.D.N.Y. 1998), United States v. McKay, 352 F.Supp.2d 359, 361 (E.D.N.Y. 2005).

"The appellate court's examples of grounds that may warrant early termination — 'changed circumstances' and 'exceptionally good behavior' — are not a limit on a district court's statutorily granted authority to terminate 'if it is satisfied that such action is [1] warranted by the conduct of the defendant released and [2] the interest of justice." *United States v. Trotter*, 321 F.Supp.3d 337 (E.D.N.Y.. 2018).

The Third Circuit published a mirroring opinion four years later in *United States v.*Melvin. 978 F. 3d 49 (3rd Cir. 2020). Another appellate court to base the standard for early termination on *Lussier* was the Ninth Circuit. See United States v. Smith, 219 F.App'x 666, 667 (9th Cir. 2007). That Court did not reverse its reliance on the *Lussier* 'standard' until last year, a quarter-century after *Lussier* was published.

"In Smith, we affirmed the denial of an unopposed motion for early termination of supervised release in an unpublished disposition. Smith incorrectly attributed to the Second Circuit's decision in United States v. Lussier, 104 F.3d 32, 36 (2nd Cir. 1997), the proposition that early termination is 'reserved for rare cases of 'exceptionally good behavior.' In fact, Lussier did not interpret § 3583(e) to necessarily require a showing of exceptional behavior for early termination of supervised release." United States v. Ponce, 22 F.4th 1045, 1046 (9th Cir. 2022).

The only proper standard a court may use to decide a request for early termination is the standard set by statute. The conduct of a defendant which warrants early termination is a discretionary inquiry that is not constrained by these standards, but considers a wide variety of actions/conduct on the part of the defendant.

V. <u>SENTENCING FACTORS SUPPORT EARLY TERMINATION</u>

The appropriate standard of review from §3583(e) requires the Court to consider the interests of justice, as informed by the eight sentencing factors it references. To determine whether the defendant's conduct warrants early termination, the second part of the test, is

aided primarily by factor §3553(a)(5), which looks at relevant and current policies on this subject. Those policies evolve over time, giving this sentencing factor needed flexibility.

§3553(a)(1): The Nature and Circumstances of my Offense; my History and Character

My personal history is well documented in the District of D.C docket. I completed my undergraduate degree in 1993 at Norfolk State University with a Bachelor of Arts in History. My Master's Degree in Near Languages and Cultures was completed at Indiana University in 1995. After earning both degrees, I began my intelligence career as an Arabic Linguist at NSA HQ (Fort Meade). I then transferred to Langley with Central Intelligence, then to Kuwait City (1999 – 2001) before embedding with Army Special Forces ahead of the imminent operations in Afghanistan and Iraq. Before and after these combat tours, I served as a Senior Operations Officer with the FBI/NYPD Joint Terrorism Task Force before my promotion to Chief of Operations in Cairo.

Since my conviction and release from prison, I have spent most of the last eight years volunteering: 1) working as a minister at IMC of Harlem, Samaritan Outreach Ministries, and Church of the Covenant here in NYC. 2) certifying with New York State as a Certified Recovery Peer Advocate (CRPA), Certified Addictions Recovery Coach (CARC) and as a Veterans Supported Recovery Professional (VSR).

§3553(a)(2)(B) – (C): Deterrence; Protecting the Public

Two of these three factors address the same issue: do I pose a heightened threat or risk of re-offending? I have spent eight years working on myself, my sobriety, my integrity, and

⁶ Operations Enduring Freedom ("OEF") and Iraqi Freedom ("OIF").

devoting my time in assistance to others. Sobriety is vital to maintaining a fully self-managed, lawful life. I've given all the time and energy I could possibly give for a vast majority of the prior decade to my recovery from PTSD and addiction, and in the service of others who are grappling with similar demons.

Inextricable from those efforts is a drastic reduction in the risk I pose of future arrest or being convicted of another crime. I am fully committed to never again being subject to prison, where my background puts a target on my back for any and all "tough guys" to try their luck with a trained former-intelligence-operative.

The Court need not take my word for this conclusion, though, as the data available from many sources substantiates this conclusion. For example, the affects of completing substance abuse treatment, especially treatment using the Cognitive Behavioral Therapy modality, has been studied extensively by the U.S. Government in defense of the popular RDAP program. Generally, completing treatment like this reduces a released offender's recidivism risk by an average of 18%.

Recent data published by the Sentencing Commission, regarding recidivism specifically for federal offenders, sheds new light on how different factors affect recidivism risk when analyzed together. For example, the average rearrest rate for male, federal offenders released in 2010 was 52.3%. Using this as a baseline highlights the importance of each offender's characteristics, a focus of the previous sentencing factor.

⁷ TRIAD Drug Treatment Evaluation Project Final Report of Three-Year Outcomes: Part I; Federal Bureau of Prisons Office of Research and Evaluation (2000). See Table 3. "Inmates who completed residential drug abuse treatment were 18 percent less likely to recidivate in the first six months following release than those who did not receive treatment."

⁸ Recidivism of Federal Offenders Released in 2010; (2021) U.S.S.C. at pg. 31, Table 5.

Offenders like me are drastically less likely to reoffend than this average. Released offenders over 50, sentenced in Criminal History Category I, are rearrested 71% less often than the average. When these Criminal History Category I offenders had no previous engagement with the criminal justice system, rearrest rates dropped another 30% beyond those already minimal rates. Further, education by itself factors heavily in recidivism risk: college graduates in the study were rearrested 62% less frequently than average. *Id*.

For sexual offenders in particular, the long-standing "common knowledge" was that sexually oriented offenders were compulsively criminal and re-offended with alarming frequency. It was even considered *stare decisis* as the Supreme Court opined in 2003 about recidivism rates for sexual offenders, labeling it "frightening and high." In the 20 years since, all peer-reviewed studies have found the opposite to be true.

For example, A 2010 study published by the Maine Statistical Analysis Center, (USM Muskie School of Public Service), found released male offenders in Maine were re-convicted of a new sex offense at 3.8% over three years. ¹² Later, a 2014 meta-analysis study looking at all sexual offenses sub-types found overall recidivism rates of 6%. ¹³

"Critics also question the basic empirical underpinnings of [sex offender

⁹ Id. at page 28, Figure 15, and page 30, Table 4. 52.3% average rearrest rates compared to 15% (CHCI & over 50 years old), and 9.3% (CHCI, over 50, with no prior CJ contact).

¹⁰ See Smith v. Doe, 538 U.S. 84, 103 (2003) and McKune v. Lile 536 U.S. 24, 34 (2002)

¹¹ Ira M. Ellman & Tara Ellman, "Frightening and High": The Supreme Court's Crucial Mistake about Sex Crime Statistics, 30 Const. Comment. 495 (2015). Referencing Smith v. Doe, 538 U.S. 84 (2003).

¹² Rubin and Etheridge; Sexual Assault Trends & Sex Offender Recidivism in Maine; 2010 Male Offenders released from prison between 2004 and 2008 (N=552). Main Statistical Analysis Center.

¹³ Rettenberger, Briken and Eher, Sexual Offender Recidivism Among a Population-Based Prison Sample; 2014 (International Journal of Offender Therapy and Comparative Criminology.

registries], noting that contrary to the understanding of legislatures and courts (including the U.S. Supreme Court)¹⁴ sex offenders do not recidivate at higher rates than offender subgroups."¹⁵

Now that I have completed work on my addiction issues, leagues beyond the effort required of my by the USPO, the data is clear: the risk I pose as a 55-year-old, first-time offender, with a Master's degree, a sexual offense, and no prior contact with criminal justice is so low as to be nearly nominal with the general population.

§3553(a)(2)(D) – Correctional Treatment

As stated above, I spent the most of my supervised release term voluntarily in both outpatient and in-residence substance abuse treatment program for veterans and a therapeutic community. I completed a six-month outpatient program after relapsing in 2015. I continued to care for substance use disorder and combat related PTSD through weekly therapy sessions until COVID-19 hit New York City in March 2020.

After COVID-19 caused the city to shut down, my support network ceased. I could no longer participate in face-to-face therapy sessions, nor could I attend the gym regularly, volunteer weekly, or do anything social in the city. It was during this time that my PTSD symptoms came raging back. After nearly 5 years of sobriety, I relapsed just like many other people during COVID-19. After informing my therapist and probation officer of this, it was decided that I would participate in a 90-day program at the Ed Thompson Veterans Center (ETVC). The veteran's program was chosen because of my two combat tours with U.S. Special Forces in Afghanistan and Iraq.

¹⁴ Ante, note 5.

¹⁵ Wayne Logan, Reforming Registries, Academy for Justice, A Report on Scholarship and Criminal Justice Reform (2017).

After 82 days, and my exit from this program neared, I relapsed. Directly following this, I was arguably at the lowest point in my life and I knew I needed to take drastic action. I immediately re-entered treatment and was totally honest with myself and my therapeutic team. I doubled-down with my psychologist from NYU Military Families Center, holding two sessions a week for 6 months and weekly sessions with my other therapist. I got an AA sponsor and began attending every 12-step meeting I could. I decided to remain in the therapeutic rehab center, voluntarily, for another 19 months.

My Psychiatric treatment ended in Dec 2021. See attached completion letter dated 12/08/21 from Dr. Collin Reiff: Medical Director of the Military Family Center. After concluding treatment with the Military Family Center, I began weekly therapy sessions with Mark Gagnon from Headstrong, a mental health treatment practice (See Attachment 2) as well as weekly therapy with my long-term therapist Michael Ham). See Attachment 3. It took 22 months to complete the therapeutic program at Ed Thompson Veteran's Center, and I did so on January 30, 2023. See Attachment 4 (Letter from the clinical director at ETVC).

During those 22 months at ETVC, I took many classes on addiction, triggers, coping skills, relapse prevention, wellness and recovery. Additionally, I took classes for recovery coaching and peer advocacy. I began an unpaid internship in February 2022 at Samaritan Daytop Village Peer Alliance Recovery Center (PARC), assisting clients with their addiction recovery and other challenges. I completed a 500-hour internship in June 2022 at PARC and passed the New York State Certified Recovery Peer Advocate exam.

I am currently a New York State Certified Recovery Peer Advocate (CRPA),

Certified Addictions Recovery Coach (CARC) and a Veterans Supported Recovery

Professional (VSR). I continue to volunteer as an unpaid worker for 24 hours each week

at PARC since July 2022, helping veterans and civilians alike. See Attachment 5. Now

that I have – very recently – completed those 22 voluntary months in-residence at

Samaritan Village, I returned to my home. There is no further correctional treatment

needs in my case left to be addressed. Since my release from prison I have:

- Certified by New York State as a Certified Peer Recovery Advocate, Certified Addictions Recovery Coach, and Certified Veterans Recovery Support
 Professional (currently the only one in Samaritan Daytop Village)
- · Ordained as a Christian Minister, and
- Been licensed as a Clergy Member and Marriage Officiant by the States of Virginia & New York

There are no vocational training needs which further supervision could afford me, nor are there any medical, housing, or addiction treatment needs left to be addressed. Therefore, this sentencing factor favors early termination.

§3553(a)(4) – Sentencing Ranges For Supervised Release

I have served more time on supervision than is mandated by §3583(k). Typically, the Sentencing Guidelines Manual recommends one-to-three years for Class C felonies like mine. See 18 U.S.C. §3559(a)(3). The ranges of sentences from Sentencing Commission policy, however, recommends the imposition of the statutory maximum supervision term for any sexual offense: Lifetime. U.S.S.G. §5D1.2(b).

These eight years of supervision already served exceeds the mandatory minimum, and nearly triples the maximum term normally used for non-sexual Class C felonies. My time-already-served on supervision is well within the min/max range for my potential sentence (five years to Lifetime). Thus, granting early termination here would not offend the interests of justice. Factor (a)(4) does not weigh against early termination.

§3553(a)(5) – Applicable Policy

Sentencing Commission on early termination of supervised release is found in U.S.S.G. §5D1.2 App. n.5. Early termination is encouraged if the rehabilitation goals of a Judgment Order have been met, using a substance abuser who completes treatment as an example. Once these recidivism-reducing efforts are complete, this policy encourages the Court to grant early termination.

Policy of the Judicial Conference, developed by the Committee on Criminal Law, recommends early termination when a defendant demonstrates the ability to lawfully self-manage past the expiration of the term of supervision. For defendants who have served more than 18 months of supervision, six criteria are listed. When all six are met, the supervising probation office(r) is presumed to make a recommendation in favor of early termination. See *United States v. Shaw*, 455 F.Supp.3d 1160, 1166 (D. Colo. 2020); see also "Post-Conviction Supervision"; *Guide to Judiciary Policy*, Vol. 8, Pt. E, Ch. 3. 16

"For ... early termination after serving 18 or more months of supervised release, 'there is a presumption in favor of recommending early termination for persons who meet the following criteria:'

(1) The person does not meet the criteria of a career drug offender or career criminal (as described in 28 U.S.C. §994(h)) or has not

¹⁶ Formerly Monograph 109.

- committed a sex offense or engaged in terrorism;
- (2) The person presents no identified risk of harm to the public or victim;
- (3) The person is free from any court-reported violations over a 12-month period;
- (4) The person demonstrates the ability to lawfully self-manage beyond the period of supervision;
- (5) The person is in substantial compliance with all conditions of supervision; and,
- (6) The person engaged in appropriate prosocial activities and receives sufficient prosocial support to remain lawful well beyond the period of supervision.

Id. §360.20(c)(1)-(6)." Shaw at 1163.

I meet five of these six criteria, but the first of these excludes offenders convicted of any sexual offense as eligible for this presumption of a recommendation. Nevertheless, it is clear from these criteria that I am otherwise fully suited for early termination of supervised release. Although this policy may not be binding on the Court, it is "at the very least entitled to respectful consideration." *Hollingsworth v. Perry*, 130 S. Ct. 705 (2010). Both policies either encourage or support granting early termination in my case.

§3553(a)(6) – Avoiding Sentencing Disparities

The analysis of sentencing disparities in §3583(e) proceedings look at a sentence from two perspectives: comparing both imposed terms and similar cases where early termination has been granted.

According to the Sentencing Commission's Interactive Data Analyzer, ¹⁷ 232 defendants were sentenced nationwide between 2015-2021 with U.S.S.G. §2A3.4 used as the primary Guideline. The average term of incarceration in these sentences was 38

¹⁷ https://ida.ussc.gov.

months (median) and 30 months (average). This aligns with the government's sentencing recommendation, asking the Court to sentence me to 33 months of incarceration.

Instead, the sentencing Court departed upward, doubling that term to 65 months. Therefore, my sentence is already disparate from defendants convicted of similar criminal conduct. The same data shows the median term of supervised release imposed in these cases was 60 months (average at 147 months). Unfortunately, this average/median span is truly unhelpful in a disparities analysis.

From the other side of this analysis, similarly situated defendants who had their terms of supervised release terminated early are helpful in avoiding disparities after incarceration is over. For example, see *United States v. Cnockaert*, No. 1:17-CR-033 (W.D. Va. Nov. 20, 2017). There, Defendant Cnockaert was serving an identical 10-year supervision term imposed pursuant to §3583(k) for a child pornography offense. He moved for early termination before, and anticipating, the completion of five years of supervision. This eliminated any problems with friction between §3583(e)(1) and §3583(k), an issue which is still unresolved in most Circuit Courts of Appeals (including the D.C. Circuit). His motion was granted, to take effect on the date Cnockaert had served five years of his supervised release period.

In *United States v. Smith*, No. 18-CR-0408 (D. Colo. Feb. 8, 2022), Defendant James Roy Smith was serving a 15-year term of supervised release for a Transportation in aid of Prostitution (18 U.S.C. §2421). After completing two years of supervision, he applied for early termination, but was denied by Judge Arguello¹⁸ with instructions to try

¹⁸ Hon. Judge Arguello also authored the Smith decision, discussed in the previous section on policy.

again in the future. He did so, and his supervision term was ended after 49 months of supervision, nearly a year before the five year mandate from §3583(k) had elapsed.

Bob Seger¹⁹ was a dangerous, repeat sexual offender with two previous Maine convictions for sexually abusing minors. He served an 18-year prison sentence, and another five years in civil commitment custody following its expiration. He was released from civil commitment in 2013 and began his three-year term of supervised release. Defendant Seger submitted an unopposed motion for early termination after serving only 20 months of supervision. That petition was granted by Hon. Judge Woodcock. *United States v. Seger*, No. 1:98-CR-065 (D. Maine Oct. 27, 2014).

These cases are not unique, nor do they all include extraordinary circumstances like serving five unauthorized years in civil commitment custody like Defendant Seger. Granting early termination for terms imposed under §3583(k) is for more common today than it was prior to 2015. For more-recent examples of this practice, see: *United States v. López-Correa*, 164 F.Supp.3d (D.P.R. 2016), *United States v. Kissell*, No. 2:09-CR-196 (W.D. Pa. Jun. 30, 2021), *United States v. LeMasters*, No. 1:07-CR-393 (N.D. Ga. May. 23, 2018) *United States v. Douglass*, No. 1:12-CR-149-1 (N.D. Ga. Jul. 19, 2022), *United States v. Dawson*, No. 1:14-CR-174-1 (D. Wyo. Feb. 17, 2022), *United States v. Scott*, No. 1:11-CR-00171 (D. Id. Nov. 4, 2022), *United States v. Merrill*, No. 1:12-CR-20839 (E.D. Mich. May. 02, 2022), and *United States v. Walker*, No. 3:07-CR-30119 (S.D. Ill. May. 11, 2017).

considerations.

¹⁹ No relation.

Comparing my case to the eleven examples listed here, it becomes clear that an order granting this motion would not create a sentencing disparity. Whether denying this request would create such a disparity is more difficult to answer. Nevertheless, there is no question that §3553(a)(6), at the least, does not weigh against early termination.

§3553(a)(7) – Restitution Concerns

No restitution ordered in this case and, therefore, this factor weighs neutral in this matter.

VI. <u>CONCLUSION</u>

For the reasons stated above, the interests of justice are served by granting early termination here. For the reasons stated herein, my conduct warrants early termination in this case. Because the interests of justice and my conduct both support a granting of this motion, I pray this Court agree and discharge me from further supervision.

Signed this 31, day of March, 2023.

ANDREW WARREN

P.O. Box 180101 Queens, NY 11418

Defendant in pro se, Movant

VII. COMPLIANCE AND COVID-19 PRO SE FILING PROCEDURES

This pleading is not written in letter-motion format, as I am the defendant in this case. As such, I am not a practicing attorney in the Southern District of New York and I do not have access to the EM/ECF system for filing. However, this document conforms to L.R.Crim.P. 49.

Insofar as COVID-19 adjusted procedures allow, this motion is filed in "paper copy" pursuant to the "Notice to Pro Se Litigants" filed by this Court on July 7, 2020 via e-mail to Temporary Pro Se Filing@nysd.uscourts.gov. Additionally, I declare that I have signed for – and agree to – receive e-mail notifications under that same notice with the accompanying Consent Form. This Form was filed together with this motion to the temporary pro se e-mail address above.

As ECF users, opposing counsel has consented to service by electronic means.

FOR THE SOUTHERN DISTRICT OF	F NEW YORK	
UNITED STATES OF AMERICA, Plaintiff, v.	X	1:21-CR-0753 (AJN)
ANDREW WARREN, Defendant.	x	

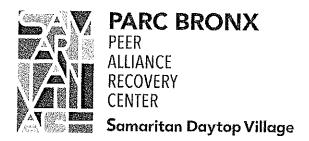
SUBMISSION OF EXHIBITS

List of Exhibits

Exhibit A – Work and Character Reference Letters to the Court	I
Exhibit B – Clinical Treatment Documents	II
Exhibit C – Treatment and Individual Therapists' Letters to the Court	III
Exhibit D – Ordinations, Certifications, Government Commendations	IV
Exhibit E – Recovery of Excellence Award: PARC Bronx/Queens	V
Exhibit F – Letter from Psychiatrist	VI

Exhibit A – Work and Character Reference Letters to the Court

- Letter to the Court: Jessica Feliciano, Direct of Recovery Services, Samaritan Daytop Village Peer Alliance Recovery Centers
- Letter to the Court: Patricia Benecke, Assistant Director, Peer Alliance Recovery Center ("PARC"), Queens, NY



February 15, 2023

U.S. District Court for the Southern District of New York

To Whom It May Concern:

It is with great pleasure that I write this letter in support of Andrew Warren's request for early release from Probation.

I met Andrew in February 2022 when he was onboarded as a Recovery Coach Intern at PARC Queens after completing the Recovery Coach and Peer Ethics trainings. During his internship, Andrew has provided recovery support services to individuals seeking and/or in recovery; connected them to resources in the community; and collaborated with local agencies to provide wrap around services to our participants. Andrew has an innate ability to connect and engage with participants which is a valuable addition to the team.

Within a year, Andrew obtained certifications as a Certified Recovery Peer Advocate (CRPA); Certified Addiction Recovery Coach (CARC) and Veteran Supported; successfully completed residential treatment; and is living independently in the community. Andrew's unwavering commitment to his own recovery and professional growth is clearly evident each and every day.

Should you need any further information, please do not hesitate to contact me at 917.608.4963.

Sincerely,

Jessica Feliciano

Director, Recovery Services

Samaritan Daytop Village Peer Alliance Recovery Centers (PARC)



December 29, 2022

To whom it may concern,

My name is Patricia Benecke, Assistant Director at the Peer Alliance Recovery Center (PARC). It is my pleasure to write to you a progress letter for Andrew Warren as he is an asset to our team.

Andrew has been on board as a Recovery Coach intern since February 17th, 2022, and has made great accomplishments. Andrew completed his 500 hours of internship, passed the exam to become a Certified Recovery Peer Advocate (CRPA), completed ongoing training to obtain Certified Addiction Recovery Coach (CARC) certification, as well as Veteran Supported Recovery (VSR) certification. After completion of these certifications, Andrew continues to intern three days a week at the PARC center by promoting our services, conducting outreach in the Community, facilitating a Peer-led workshop, and providing resources to individuals, and Veterans on a daily basis to help assist them in meeting their desired life goals.

Andrew has proven himself to be dependable, responsible, and humble with a solid foundation in Recovery. Andrew's dedication to his own personal Recovery process is admirable, and makes him an outstanding, resourceful team player.

Should you need any further information please feel free to contact me at the contact information listed below.

Best Regards,

Patricia Benecke + atricio

Assistant Director, PARC Queens
Peer Alliance Recovery Center (PARC) Queens

92-13 147th Place, Lower Level

Queens, NY 11435

DIR: (929) 244-1445 ext. 1882

Cell: (347) 572-8912

patricia.benecke@samaritanvillage.org

Exhibit B – Clinical Treatment Documents

- <u>Letter to the Court</u> Collin M. Reiff, M.D.; Medical Director and Clinical Psychologist, Steven A. Cohen Military Family Center
- <u>Letter to the Court</u> Jenna Pape, LCSW Assist. Clinical Director, Ed Thompson Veterans Program, Samaritan Village
- <u>Certificate of Completion</u> Ed Thompson Veterans Program
- End of Treatment Summary LCSW Assist. Clinical Director, Ed Thompson Veterans Program, Samaritan Village



12/8/2021

To whom it may concern:

Mr. Andrew Warren, is currently enrolled in treatment at NYU's Military Family Center, and at Samaritan Daytop Village in Queens, NY. He has been enrolled in treatment at NYU since 3/29/2021. During this time he has completed Cognitive Processing Therapy for combat related PTSD, Cognitive Behavior Therapy for Substance Use Disorder and currently remains engaged in relapse prevention therapy. During his time at NYU's MFC, Mr. Warren has made tremendous progress in recovery. He recently completed Recovery Coach and Peer Advocate Training at The Peer Alliance Recovery Center, and recently received his Certified Recovery Peer Advocate Provisional Status.

In my opinion, Mr. Warren is an esteemed veteran who has fully embraced recovery and the treatment's offered to him at NYU. His engagement in treatment has led to a significant improvement in symptoms and has led to tremendous self-growth and self-actualization. On several occasions, I have spoken to him about his future goals, and he has repeatedly expressed a strong desire to help improve and prolong the lives of his brothers and sisters (citizens of the USA), who struggle with addiction. He appreciates that helping others is the highest calling, and it is something he hopes to devote the second half of his life to.

While Mr. Warren does have a "ding" on his record from 2010, it is my opinion that he has had adequate time to reflect on his past actions. Where others might see a man with a tarnished past, I see a man whose challenging past has positively shaped his character. In my opinion, Mr. Warren has endured his burning, and he is ready to bear light on all of those who cross his path in recovery. Mr. Warren's military experience coupled with his life experience makes him uniquely qualified to be an outstanding Recovery Coach and Peer Advocate.

Please feel free to contact me with any questions at 610-202-8559.

Sincerely,

Collin M. Reiff, MD

Colliberter

Medical Director, Clinical Psychiatrist
The Steven A. Cohen Military Family Center
Clinical Assistant Professor of Psychiatry
New York University Grossman School of Medicine
One Park Ave., 8th Floor, New York, NY 10016

01/03/2023

To whom it may concern,

Mr. Andrew Warren is currently working as a Recovery Coach in New York City. I know two clients who he has worked with and both clients report significant benefit from their work with him. He is dedicated to improving and prolonging the lives of individuals who struggle with substance use disorders.

Sincerely,

Collin M. Reiff, MD

Cellikeiler

Assistant clinical Professor of Psychiatry New York University Grossman School of Medicine 503

Fifth Ave., Suite 804, New York, NY 10016

Tel: 610-202-8559



Samaritan Daytop Village

WHERE GOOD LIVES"

718-206-2000

138-02 Queens Boulevard Briarwood, NY 11435

samaritanvillage.org

January 31, 2023

Dear Honorable Judge:

Mr. Andrew Warren entered treatment with Samaritan Daytop Village, Ed Thompson Veterans Program on March 29, 2021. During approximately 22 months I have had the ability to observe his treatment process and healing journey. Throughout this time, Mr. Warren has demonstrated strong determination and commitment to heal from substance use disorder. He has exercised vulnerability and bravery to also address contributing factors to his use.

Mr. Warren has made excellent use of the programming offered here at ETVC. He has exhibited an open mind to incorporating holistic services, as in addition to group and individual therapy, into his recovery plan. This includes, but is not limited to, psychotherapy twice weekly, group psychotherapy, yoga, Transcendental Meditation (TM), Acting Class (drama therapy), and 12 step support meetings. Mr. Warren has also obtained a Sponsor he continues to develop a supportive relationship with. The extent to which Mr. Warren has gone to involve each of these supportive activities and participate regularly and consistently is evidence of how serious he considers his recovery to be. Mr. Warren attends all groups, arrives on time and prepared, indicating a high level of commitment to his treatment process.

Mr. Warren exemplifies the characteristics of a leader in our community, he leads by example and with compassion and care for others. He is the first to volunteer and execute tasks with accuracy and thoughtfulness. Mr. Warren regularly demonstrates his investment in his community and the individuals he comes in contact with. His peers describe him as consistent, reliable, and always willing to assist. Mr. Warren has developed a comprehensive after care and relapse prevention plan to assist him in maintaining his recovery in the greater community.

Sincerely

Jenna Pape, LCSW

Assistant Director, Clinical Services

Samaritan Village WHERE GOOD LIVESTM

Ed Thompson Veterans Program 130-15 89th Road Richmond Hill, NY 11418

DIR: (718) 849-3582 ext 8882 F: (718) 441-8916



ED THOMPSON VETERANS PROGRAM

"THE HOOTCH"

Proudly Awards This Certificate

In Recognition of Completion of Residential Treatment to

Andrew Warren

January 31, 2023

"Camaraderie - Courage

Commitment"

Jenna Pape, LCSW

<u> Niviunalinggaagams Cinnianastanana</u>



Samaritan Daytop Village

WHERE GOOD LIVES"

718-206-2000

138-02 Queens Boulevard Briarwood, NY 11435

samaritanvillage.org

December 13th, 2022

Dear Officer Spencer:

Mr. Andrew Warren has maintained his recovery since the date of last report October 2022. Andrew has since exercised the autonomy of a resident in Re Entry phase of treatment practicing effective relapse prevention skill sets. Since the last report, Andrew has attended an overnight pass to visit his parents in Virginia during which he remained in contact with the facility and executed his safety plan. Andrew has maintained his Recovery Coach internship with Samaritan Daytop Village (SDV) Peer Alliance Recovery Center (PARC) three days a week. In addition, Andrew continues to build his caseload of private clients he provides Recovery Coach services for, under the supervision of Dr. Collin Reiff.

Andrew continues to attend AA weekly and has added an additional Sunday evening meeting. Andrew has upheld his commitment to his supplementary activities such as rowing class with Row NY and has added an additional practice to Saturday mornings. As well as his participation in the Outside/In Acting class every Sunday with the Stella Adler studio.

Andrew attends all groups, arrives on time and prepared, indicating a high level of commitment to his treatment process. He continues to serve our community as our Senior Coordinator, overseeing and supervising the Therapeutic Community structure. Andrew has an impending competed date of 1/31/2023, returning to his previous address

Leading up to completion, Andrew will be building a comprehensive discharge plan and has requested to return to ETVC two days a week as a volunteer Recovery Coach.

Sincerel

Jehna Pape, LCSW Assistant Director, Clinical Services

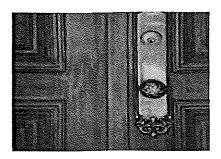
Samaritan Village WHERE GOOD LIVESTM

Ed Thompson Veterans Program 130-15 89th Road Richmond Hill, NY 11418

DIR: (718) 849-3582 ext 2722 jenna.papc@samaritanvillage.org

Exhibit C – Treatment and Individual Therapists' Letters to the Court

- Letter from Michael Hamm; Licensed Clinical Social Worker (LCSW-R).
- Letter to the Court from Mark Gagnon; LCSW-R, Independent Clinical Alcohol and Drug Counselor (ICADC).



THE MINDHEALER, INC

MICHAEL HAM, LCSW-R

PHONE: (808) 895-1584

FAX: (551) 202-7494

March 8, 2023

To Whom It May Concern,

The purpose of this letter is to outline the progress in treatment of Andrew Warren. Mr. Warren began court-ordered Sex Offender therapy on 2/18/15. Treatment consists of weekly individual sessions along with polygraph testing twice annually. Overall, Mr. Warren has maintained excellent attendance. Although Mr. Warren was rather wary of treatment at the start of supervision, he seems to have developed an alliance and thus able to benefit greatly.

Progress in Sex Offender treatment can be seen in a number of areas. One area identifies if the client identifies repetitive patterns of destructive or harmful behaviors and consistently interrupts these patterns even in stressful situations. Mr. Warren has made significant advances with having a clear understanding of his offense as well as his addiction. Since on supervision, he sought extensive treatment to address his addiction. Mr. Warren appears to be quite motivated to not replicate these past destructive patterns he engaged in.

Another area of progress is the client demonstrates a clear understanding of red flags associated with both sexual and non-sexual behavior. Mr. Warren has been able to identify his specific high-risk thoughts, high-risk emotions, high-risk environments, high-risk behaviors and high-risk physical sensations. Mr. Warren is mindful that when these occur, specific strategies must be implemented to thus minimize the risk of re-offending or engaging in antisocial behaviors. Over time, Mr. Warren seems have increased his awareness and importance of high-risk factors and is able to identify them as they occur in daily life rather than wait to have others point them out.

Another factor of progress is the client consistently uses techniques discussed in treatment to deal with red flags as well as inappropriate sexual thoughts/fantasies/behaviors, and voluntarily alerts therapist when these techniques are not effective. Mr. Warren has a greater sense of the negative impact on sexualizing others and is now able to successfully curtail this behavior. Mr. Warren effectively uses therapy to bring situations up as they occur and "nipping them in the bud."

Another indicator of progress is the client initiates and accepts feedback and utilizes this feedback to effect change. Mr. Warren seems to be eager to hear another perspective from his own. Mr. Warren seems to see now view feedback as an opportunity to grow, and develop healthy, prosocial coping strategies. Mr. Warren readily engages in the self-examination of thoughts, feelings and behaviors.

Progress has also been seen when the client involves significant others in the therapeutic process. Mr. Warren has been motivated to involve his immediate family in treatment. Mr. Warren readily shares his schedule with family members and eagerly shares what he has learned to increase the likelihood of success in the community. Mr. Warren is keenly

aware of the significant negative impact he has had on all of his family----from his offense to his struggles with addiction. Mr. Warren seems to have successfully channeled this guilt to motivation to not cause additional harm to them.

Another factor of progress is seen when a client consistently follows through on strategies discussed in treatment to achieve goals. Mr. Warren has identified high-risk factors, keeps them accessible along with strategies to intervene if necessary. Mr. Warren takes a vigilant stance in the community so that these factors are immediately addressed thus reducing the risk of re-offending or putting his sobriety in jeopardy.

Mr. Warren seems to have made great strides while in treatment. As mentioned, he admits to being wary of treatment at the start of supervision. Mr. Warren was cautious about disclosing very personal and private matters. However, he has come to realize that withholding important information often leads to self-destructive and harmful behaviors. Mr. Warren seems to realize that therapy is a collaborative effort, with his best interest in mind. This has led to greater self-disclosure thus working through more difficult issues in sessions. Mr. Warren has developed greater self-acceptance which has led to significant strides not only in treatment but in the community.

Sincerely,

Michael Ham, LCSW-R

Mark Gagnon, LCSW, ICADC Individual, Family and Couples Counselling

P.O. Box 612 Saratoga Springs, NY, 12866 518-321-5592 markjgagnon@gmail.com

02/06/2023

Regarding Andrew Warren DOB(11/30/1967)

Dear Andrew,

This letter is written at your request to verify and provide context for our weekly psychotherapy sessions which began on 10/14/2021. You were at that time living full time in a residential program focused on substance abuse treatment and recovery. I want to share how much of a pleasure it has been to work with you. You have been highly engaged in your therapy and attend all sessions as scheduled regularly.

I find you to be insightful, greatly focused on recovery and on making a healthy path for your future. You have shared that you have advanced your career in the field of addiction treatment. You are attending 12 step meetings daily, volunteering in recovery focused programing and well engaged in a recovery community. I have seen first hard how focused you are and committed to a substance free life. In our work you have made considerable progress in better understanding and managing your emotions. We have focused on skills to support recovery, optimal mental health and continue to meet weekly.

I see a strong potential for continued success due to your motivation and dedication to your recovery. It has been and continues to be my pleasure to support you. I look forward to our continued relationship.

Sincerely,

Mark Gagnon, LCSW-R, LICSW, LADC

Mark Gagnon, MSW, LICSW, LADC, LCSW-R

New York Licensed Clinical Social Worker (LCSW-R), Vermont Licensed Independent Clinical Social Worker (LICSW), Vermont Licensed Alcohol and Drug Counselor (LADC), Florida Licensed Clinical Social Worker (LCSW)- Telehealth Provider

www.markjgagnon.wix.com/markjgagnon

Exhibit D - Ordinations, Certifications, Government Commendations

- Certificate to Perform Marriage (Officiant): Commonwealth of Virginia
- · Certificate of Marriage Officiant: State of New York
- Certificate of Ordination: Samaritans Outreach Ministry
- New York Certification: Recovery Peer Advocate
- New York Certification: Veteran Supported Recovery Professional
- New York Certification: Addiction Recovery Coach
- · Federal Bureau of Investigations Cooperation Award
- U.S. Central Intelligence Exceptional Performance Award

Certificate to Perform Marriage

COMMONWEALTH OF VIRGINIA,

In the Clerk's Office of the Circuit Court of the City of Norfolk:

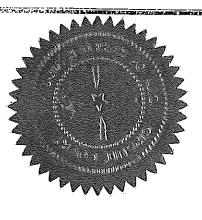
Andrew M. Warren, having this day produced proof of his status as an ordained

Minister and a member in good standing with the Samaritan Outreach Ministry As

taken and Subscribed the oath prescribed by law, it is ORDERED that the said Andrew required by: Title20 (Sec.20-23) of the Code of Virginia of 1950, as amended, and having

M. Warren be and he is hereby authorized to celebrate the rites of marriage in the

Commonwealth of Virginia



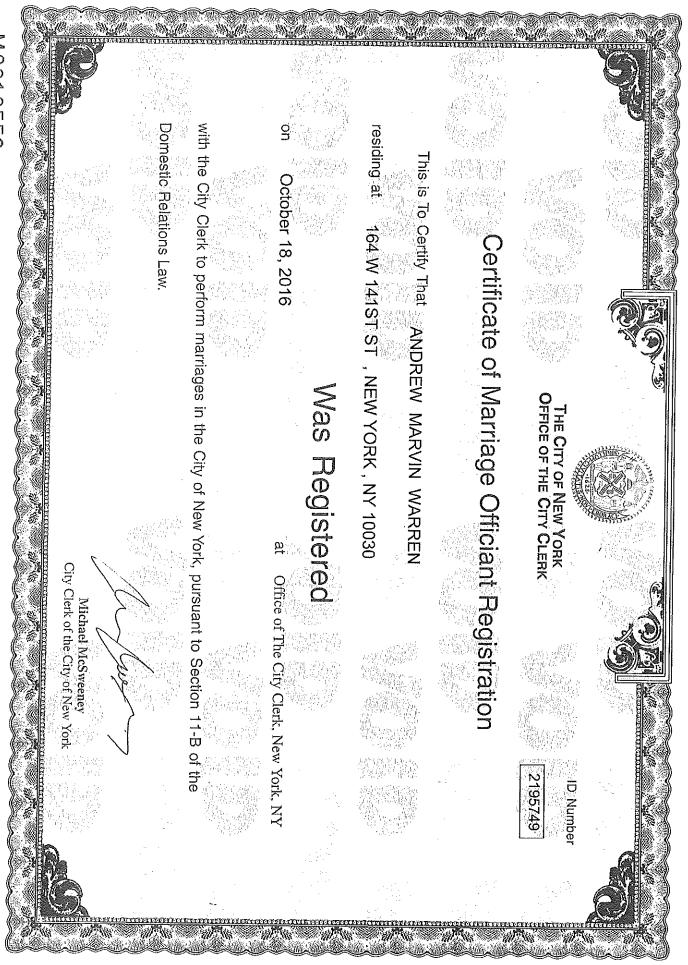
Given under my hand and seal of said Court,

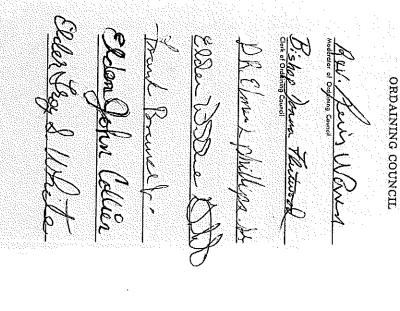
in the City of Norfolk aforesaid, this the 21st

day of June 2017.

GEORGE E. SCHAFFRR, CLERK

WITH THE PROPERTY OF THE PROPE





Indination

the Samaritans Outreach Ministry at

Norfolk, Virginia which had full and sufficient opportunity for judging the God-given gifts, and after satisfactory examination by us in regard to the Christian experience, call to the ministry, and views of Bible doctrine, hereby certify that Rev. Andrew Marvin Warren

was solemnly and publicly set apart and ordained to the work of

THE GOSPEL MINISTRY

by authority and order

of the Rev Lewis M Warren Senior Pastor

Samaritans Outreach Ministry

day of

May 2015



The New York Certification Board

A project of ASAP of New York

ANDREW WARREN

Has met the professional standards and competencies as set forth and is awarded the title of

Certified Recovery Peer Advocate

Effective Date:

Expiration Date:

Certificate Number:

07/29/2022

07/29/2025

CRPA-5540

Adrienne Brown

Adrienne Brown **NYCB President**



The New York Certification Board

A project of ASAP of New York

ANDREW WARREN

Has met the professional standards and competencies as set forth and is awarded the title of

Veteran Supported Recovery **Professional**

Effective Date:

Expiration Date:

Certificate Number:

08/31/2022

08/31/2025

VSR-5005

Idrienne Brown

Adrienne Brown NYCB President



The New York Certification Board A project of ASAP of New York

ANDREW WARREN

Has met the professional standards and competencies as set forth and is awarded the title of

Certified Addiction Recovery Coach

Effective Date:

Expiration Date:

Certificate Number:

07/29/2022

07/29/2025

CARC-5216

Hdrienne Brown

Adrienne Brown **NYCB President**

Federal Bureau of Investigation U.S. Department of Justice

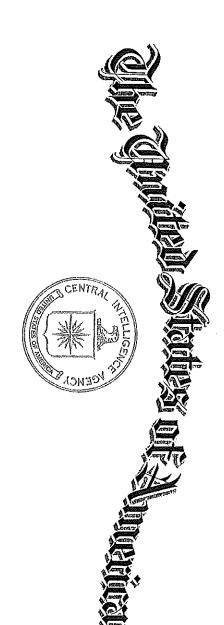
is proud to recognize Andrew Warren

of the Central Intelligence Agency

contributions to the success achieved enhanced through your help, and you can be very proud of your valuable investigative responsibilities to the American people has been greatly investigation of great importance. The FBI's ability to carry out its for your outstanding cooperation and assistance in connection with an

April 2003

Robert S. Mueller, III
Director



ANDREW WARREN

is hereby recognized with the

Exceptional Performance Award lor superior accomplishment and

valuable service to

the Central Intelligence Olgency

Mashington, D.C.

January 1998

Exhibit E – Recovery of Excellence Award: PARC Bronx/Queens

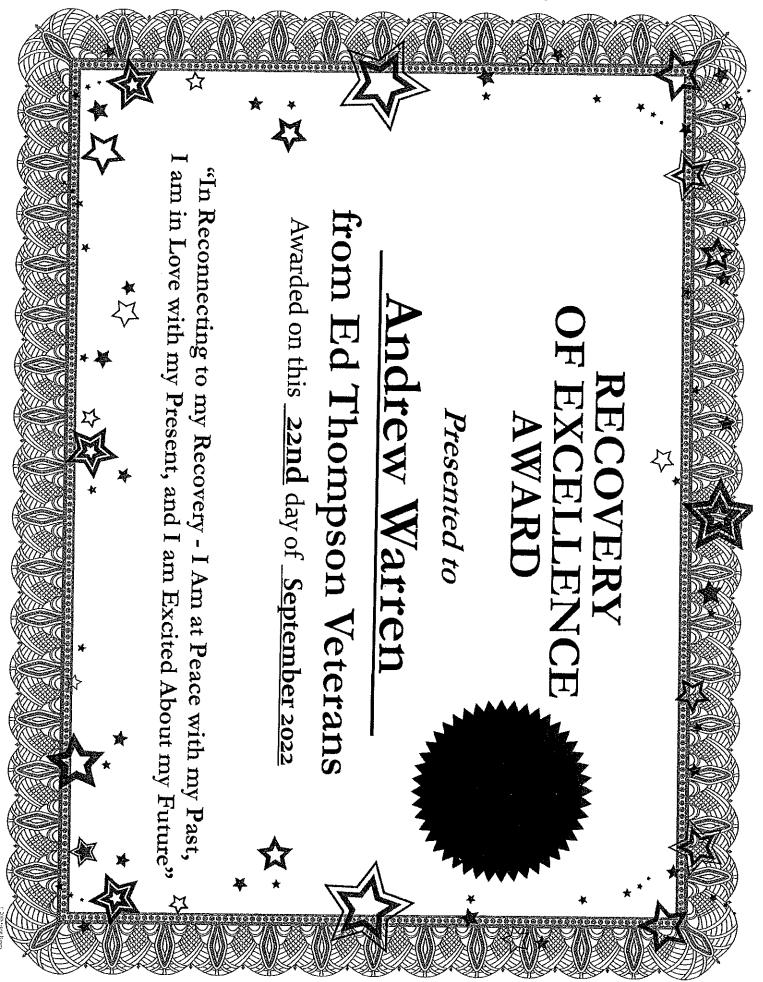


Exhibit F – Letter from Psychiatrist



12/8/2021

To whom it may concern:

Mr. Andrew Warren, is currently enrolled in treatment at NYU's Military Family Center, and at Samaritan Daytop Village in Queens, NY. He has been enrolled in treatment at NYU since 3/29/2021. During this time he has completed Cognitive Processing Therapy for combat related PTSD, Cognitive Behavior Therapy for Substance Use Disorder and currently remains engaged in relapse prevention therapy. During his time at NYU's MFC, Mr. Warren has made tremendous progress in recovery. He recently completed Recovery Coach and Peer Advocate Training at The Peer Alliance Recovery Center, and recently received his Certified Recovery Peer Advocate Provisional Status.

In my opinion, Mr. Warren is an esteemed veteran who has fully embraced recovery and the treatment's offered to him at NYU. His engagement in treatment has led to a significant improvement in symptoms and has led to tremendous self-growth and self-actualization. On several occasions, I have spoken to him about his future goals, and he has repeatedly expressed a strong desire to help improve and prolong the lives of his brothers and sisters (citizens of the USA), who struggle with addiction. He appreciates that helping others is the highest calling, and it is something he hopes to devote the second half of his life to.

While Mr. Warren does have a "ding" on his record from 2010, it is my opinion that he has had adequate time to reflect on his past actions. Where others might see a man with a tarnished past, I see a man whose challenging past has positively shaped his character. In my opinion, Mr. Warren has endured his burning, and he is ready to bear light on all of those who cross his path in recovery. Mr. Warren's military experience coupled with his life experience makes him uniquely qualified to be an outstanding Recovery Coach and Peer Advocate.

Please feel free to contact me with any questions at 610-202-8559.

Sincerely,

Collin M. Reiff, MD

Cellifeiler

Medical Director, Clinical Psychiatrist
The Steven A. Cohen Military Family Center
Clinical Assistant Professor of Psychiatry
New York University Grossman School of Medicine
One Park Ave., 8th Floor, New York, NY 10016



CONSENT TO ELECTRONIC SERVICE

I hereby consent to receive electronic service of notices and documents in my case(s) listed below. I affirm that:

- 1. I have regular access to my e-mail account and to the internet and will check regularly for Notices of Electronic Filing;
- 2. I have established a PACER account;
- I understand that electronic service is service under Rule 5 of the Federal Rules of Civil Procedure and Rule 5.2 of the Local Civil Rules, and that I will no longer receive paper copies of case filings, including motions, decisions, orders, and other documents;
- 4. I will promptly notify the Court if there is any change in my personal data, such as name, address, or e-mail address, or if I wish to cancel this consent to electronic service;
- 5. I understand that I must regularly review the docket sheet of my case so that I do not miss a filing; and
- 6. I understand that this consent applies only to the cases listed below and that if I file additional cases in which I would like to receive electronic service of notices of documents, I must file consent forms for those cases.

Civil case(s) filed in the Southern District of New York:

Please list all your pending and terminated cases to which you would like this consent to apply. For each case, include the case name and docket number (for example, John Doe v. New City, 10-CV-01234).

Warren, Andre	ew, M		
PO Box 180101	Richmond Hill	NY	11418
Address City 917-396-0958		State Zip Code drewwarren04@gmail.com	
Telephone Number 3/31/23		E-mail Address	-
Date		Signature	

Click Here to Save

Misuses may be a violation of federal law. This package is not for resale. EP13F © U.S. Postal Service; July 2022; All rights reserved. This packaging is the property of the U.S. Postal Service® and is provided solely for use in sending Priority Mail Express® shipments.

☐ Military

GIN (POSTAL SERVICE USE ONLY)

1-Day

EXPRESS[®] PRO SE OFFIGERIN

LANGE STATE

\$28.75 R2304W120580-12

UNITED STATES POSTAL SERVICE

PRESS FIRMLY TO SEA

35 m

S FIRMLY TO SEAL

RDC 07

CUSTOMER USE ONLY

PONE (917) 396-0954 P.O. BOX 180101 R.chmond HII ANDREW WARREN

No Saturday Delivery (delivered next business day)

600 PM

るってナカシウンタ Sunday/Hollday Delivery Required (additional fee, where available*) *Refer to USPS,com® or local Post Office™ for availability. るよう 500

free Package Pickup,

ANY WEIGHT

For pickup or USPS Tracking", visit USPS.com or call 800-222-1811.

S 🖒 PEEL FROM TI





Delivery Attempt (MM/DD/ ABEL 11-5, MAY 202

Plat Rate



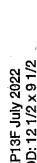




PSN 7690-02-000-999

M M

□ □ B



EP13F July 2022 OD: 12 1/2 x 9 1/2

COM/PICKUP

0001000006